

Minutes of the
Dodge County Highway Committee Meeting
July 21, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 21, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Jeffrey Caine, Jeff Berres, and Ed Nelson. William Muche was absent. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. County Administrator Jim Mielke, property owner Mark Wicklund, and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Nelson and seconded by Caine to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JULY 7, 2016: Minutes of July 7, 2016 were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field expressed concerns with retaining and recruiting staff.

COMMITTEE REPORTS: Caine and Berres reported on the local officials meeting they attended in Beaver Dam on July 18, 2016, for the USH 151 freeway conversion study.

APPROVE PER DIEMS AND EXPENSES: Motion by Nelson and seconded by Caine to approve per diems and expenses for Berres and Caine for attending a local officials meeting for the USH 151 freeway conversion meeting at the Beaver Dam City Hall on July 18, 2016. Motion carried.

PROJECT UPDATES: The Neosho shop replacement project is on schedule. The GRS bridge replacement projects on CTH S and CTH KW are in progress. The “demo day” date has been changed to August 25, 2016. Department staff has started acquiring right-of-way for the CTH S project in the Village of Iron Ridge.

CTH YY RECONSTRUCTION PROJECT UPDATE: The CTH YY reconstruction project is going well. Asphalt paving bids will be opened on August 3, 2016.

DISCUSS NO PARKING REQUEST ON CTH T NORTH OF STH 16/60: Mark Wicklund of the Old Rock in Astico addressed the Committee and discussed parking concerns on CTH T in the Town of Elba. No action was taken. The Committee members will field review this area.

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DISCUSS RESOLUTION FOR INCREASED STATE TRANSPORTATION FUNDING:

A sample resolution from the Transportation Development Association was presented. Field will personalize the draft for consideration at a future meeting.

REVIEW PASER RATINGS AND CAPITAL PROJECTS FUNDING REQUEST:

A history of Dodge County highway PASER ratings was distributed for discussion. Highway classifications and traffic counts were also discussed. No action was taken.

REVIEW 2017 EQUIPMENT REPLACEMENT GOALS: Haase discussed possible 2017 equipment acquisition goals.

CONSIDER PROPOSAL TO ENTER A FENCING COST SHARE AGREEMENT ON CTH J IN THE TOWN OF LOWELL: Wisconsin State Statutes and an Attorney General's opinion of fencing laws pertaining to highway right-of-way were distributed and discussed. No action was taken.

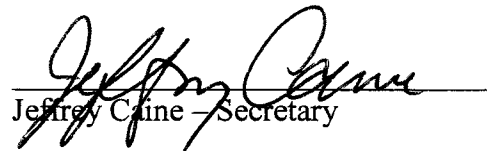
REVIEW VOUCHER PAYMENTS AND JUNE CREDIT CARD PAYMENT REPORT: Vouchers payment registers and the June credit card payment report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Neosho building project, CTH T parking concerns, and staffing concerns.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on July 28, 2016, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 10:47 a.m.


Harold J. Johnson – Chairman


Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.